

SEMHAC PEOPLE WHO CARE (PWC) COMMITTEE MEETING

**CITY OF DETROIT
DEPARTMENT OF HEALTH AND WELLNESS PROMOTION
AUDITORIUM
JUNE 28TH, 2004
6:00 ~ 8:00 p.m.**

AGENDA

- I. Call to Order**
- II. Moment of Silence**
- III. Welcome**
- IV. Introductions**
- V. Approval of Today's Agenda**

Chairs Report "*PWC Charge*" Current Approved Bylaws

VI. SEMHAC Committee Reports

- i. Needs Assessment
- ii. Long Range/Strategic Planning
- iii. Nominating/Membership/Bylaws
- iv. Media Marketing
- v. Resource Development/Fiscal Oversight
- vi. Evaluation
- vii. Prioritization & Allocation

VII. Old Business

VIII. Action Items

- i. Job Description for Liaison Position
- ii. Identifying Skill Sets
- iii. Representation on Every Level (Sub-Committee)

IX. Outside Linkages

- i. MHAC
- ii. PWC Advisory Group
- iii. MRC

X. Emerging Issues (Impacting the Community)

XI. Next Meeting will be held on July 26, 2004 in Room 420C

XII. Announcements

XIII. Adjournment